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BASIC AMENDMENT

TOPP GROUP, INC.

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Estimated Charge	\$43.75

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Electronic Filing Menu

Corporate Filing

Public Access Help

2

H02000176392

# ARTICLES OF AMENDMENT

## Article I. Name

The name of this Florida corporation is Topp Group, Inc.

## Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Topp Group, Inc. to Topp Industries, Inc.

## Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

## Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Topp Group, Inc.

By: 

Name: Jaime R. Topp

Title: President

Date: August 5, 2002

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